

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, March 7, 2019**

NOTICE The Open Session Board Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Thursday, March 7, 2019 at The Crosby management office.

DIRECTORS PRESENT Carole Hogan, Mick Dannin, Dave Kingston, Jeff Rozmus, Bryan Addis

DIRECTORS ABSENT None

OTHERS PRESENT Von Yacoubian of Keystone Pacific Management
Katie Kalivas of Keystone Pacific Management
John Preston

I. CALL TO ORDER

The meeting was called to order at 5:35pm.

II. CONSENT CALENDAR

Resolution: That the Board approve items A-B on the consent calendar:

- A. Minutes of the February 6, 2019 Open Session meeting;
- B. Financial report as of January 31, 2019, as presented by Keystone Pacific (unaudited);

Motion: Dannin

Second: Rozmus

The motion passed unanimously.

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

A. Resolution to approve Carole Hogan's Resignation: Motion: Kingston, Second: Dannin, Unanimous.

B. Resolution to approve the appointment of John Preston to complete Carole Hogan's term – Motion: Kingston, Second: Dannin, Unanimous.

C. Resolution to approve the following Director positions on the Board:

Mick Dannin – President

Dave Kingston – Treasurer, Secretary

Jeff Rozmus – Vice President

John Preston – Director at Large

Bryan Addis – Director at Large

Motion made: Rozmus; Seconded: Kingston – Unanimously approved.

D. Resolution to approve Carole Hogan's appointment as Litigation Liaison Officer: Motion: Dannin, Second: Addis, Unanimously approved.

E. Resolution to approve appointment of Barbara Hunter to the DRC Committee:

Motion: Kingston, Second: Dannin, unanimously approved.

F. (added) The Board unanimously approved to have Dave Kingston act as the Association's liaison with the Association's general counsel, Rick Salpietra, effective immediately.

V. REPORTS

NONE


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VI. HOMEOWNERS' OPEN FORUM

Homeowners in attendance asked general questions.

VII. ADJOURNMENT

The Open Session adjourned at 5:50PM. The next quarterly Open Session meeting will take place in June, 2019.


Attest: MICK DANNING

6-5-19
Date